

THE BOARD OF HOME MISSIONS

OF THE

PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA

156 FIFTH AVENUE, NEW YORK

D. STUART DODGE, D.D., PRESIDENT

CHARLES L. THOMPSON, D.D., SECRETARY

OFFICE OF THE TREASURER

HARVEY C. OLIN, TREASURER

Extract from the Minutes of the Board of
Home Missions of the Presbyterian Church
in the United States of America, meeting
held June 16th, 1904.

W h e r e a s, In order that the Board of Home Missions may have proper standing for the transaction of it's legal business in the Territory of Alaska, it is required that a certified copy of the Board's charter shall be filed with the District Clerk at Juneau and with the Secretary of the District of Alaska, together with a statement of assets and liabilities of the corporation, And

W h e r e a s, It is further required that an agent shall be appointed to represent the Board in Alaska and consent given for him to act, Therefore

R e s o l v e d: That the Treasurer be directed to file with the District Clerk at Juneau, and with the Secretary of the District of Alaska a Charter of the Board and a statement of the assets and liabilities. It is further

R e s o l v e d, Upon the recommendation of the Finance Committee, that the Board designate Rev. S. Hall Young, D.D., of Skagway, Alaska, as its agent in the District of Alaska, and the proper officers of the Board are hereby authorized to sign all these papers for and in the name of the Board, and to affix thereto the corporate seal.

THE BOARD OF HOME MISSIONS

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PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA
156 FIFTH AVENUE, NEW YORK

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OFFICE OF THE TREASURER
HARVEY C. OLIN, TREASURER

Extract from the Minutes of the Board of Home
Missions of the Presbyterian Church in the
United States of America, meeting held March
15th, 1906.

W h e r e a s, In order that the Board of Home
Missions may have proper standing for the transaction of
its legal business in the Territory of Alaska, it is re-
quired that a certified copy of the Board's charter shall
be filed with the District Clerk at Juneau, together with
a statement of assets and liabilities of the corporation,
And

W h e r e a s, It is further required that an
agent shall be appointed to represent the Board in Alaska
and consent be given for him to act, And

W h e r e a s, The Rev. S. Hall Young is not in
position to act longer as such agent, Therefore

R e s o l v e d, That the Treasurer be directed
to file with the District Clerk at Juneau, and at such other
offices as may be necessary in Alaska, the usual annual state-
ment of assets and liabilities. It is further

R e s o l v e d: Upon recommendation of the Fi-
nance Committee, that the Board designate the Rev. L. F. Jones
of Juneau, Alaska, as its agent in place of the Rev. S. Hall
Young, D.D.

who resides at ~~Skagway~~ ^{Skagway} in the said District of Alaska which is its principal place of business in said District, and the said The Board of Home Missions of the Presbyterian Church in the United States of America hereby designates him as the person upon whom such service may be made.

; that he is the

of The Board of Home Missions of the Presbyterian Church in the United States of America, the corporation described in, and which executed, the foregoing instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

R.A.S. *James*
S. Hall Young, residing at Skagway

seal this day of ,
1902.

DISTRICT OF ALASKA : ss.

On this day of
 ¹⁹⁰³
 , 1902, before me personally came
~~S. Hall Young~~ to me known and known to me to be the
person described in and who executed the foregoing consent,
and he acknowledged to me that he executed the same for the
uses and purposes therein mentioned and as his free act
and deed.

IN THE TERRITORY OF ALASKA.

IN THE MATTER OF

FINANCIAL STATEMENT

A Foreign Corporation.

ANNUAL REPORT
for year ending June 30, 1915.

The Board of Home Missions of the Presbyterian Church in the U. S. A., a
Name of Corporation

corporation organized and existing under and by virtue of the Laws of the State of New York,
and engaged in business in the Territory of Alaska, does hereby, in compliance with the Laws of Alaska,
make its Financial Statement and Report for the corporation's business year ending March 31st, 1915,
1915, under its corporate seal, and has caused the said statement to be signed by its President and Sec-
retary, and attested by the signatures of a majority of its Trustees or Directors, which statement and
report is as follows, to-wit:

- I. The corporate name is Board of Home Missions of the Presbyterian Church in the U. S. A.
II. Organized under the laws of the State of New York;
III. Its principal office and place of business OUTSIDE of Alaska is at 156 Fifth Ave. Street,
in the City of New York, State of New York;
IV. It has WITHIN Alaska a principal office, Rooms 101-107 Decker Building, at 23 Front Street,
Juneau, Alaska, and another office and its principal place of business at _____, Alaska;
V. The total capital stock of said corporation amounts to _____
It has no capital stock (\$ _____)
Dollars, divided into _____ share of _____ stock of the
par value of _____ (\$ _____) Dollars, per share; and
(_____) shares of _____ stock of the par value of _____
(\$ _____) Dollars, per share.
VI. Of the total amount of its capital stock, there has been paid in, IN CASH, the sum of _____
(\$ _____) Dollars; It has no capital stock.
VII. The amount of capital stock paid in IN OTHER THAN MONEY, is _____
(\$ _____) Dollars, to-wit: in _____

VIII. The nominal assets of this corporation amount to over Five hundred thousand
(\$500,000.00) Dollars, and consist of Bonds, Stocks, real estate (\$ _____)
~~Dollars, and consist of~~ and mortgage loans, of which the actual cash value is over
Five hundred thousand (\$500,000.00) Dollars.

+ of which the actual cash value is _____ (\$ _____) Dollars.

IX. The corporate liabilities are: Not over One hundred and seventy-five thousand
Dollars (\$175,000.00)
of which One hundred and seventy thousand dollars 40,000 (\$ 170,000.00)
Dollars are secured by notes,
and not over Five thousand dollars (\$ 5,000.00)
Dollars are unsecured.

IN WITNESS WHEREOF, said corporation has caused its name to be subscribed to these presents
by its Vice- President and attested by its Secretary, and a majority of its Board of Directors,
and its corporate seal affixed at New York, in the State of New York,
this the 12th day of July, 1915.

ATTEST:

[Corporate Seal]

John Dixon

Secretary.

We hereby attest the truth and accuracy of the
foregoing: R. Housen

Charles Williams

William Whitman

Joseph Daniel Swartz

Constituting a majority of the Trustees or Directors
of the above named corporation.

U. Edwin Ferguson

Board of Home Missions of the Pres-
byterian Church in the U. S. A.

A Corporation.

By

Theodore M. Morris

Vice-President.

Wm. Aikman

Edward Dodge

Geo. S. Dayton

W. H. Quinn

E. Francis Mc

W. H. Quinn

Thos. H. Quinn

William E. Quinn

George D. Quinn

John J. Quinn

STATE OF _____ }
COUNTY OF _____ } ss.

_____ and _____
each being duly sworn, each for himself and not for the other, deposes and says: That the persons signing and attesting the foregoing instrument as President, Secretary and Trustees or Directors, of _____,
a foreign corporation, are who and what they therein purport to be, that he has read the foregoing Financial Statement and Annual Report, and knows the contents thereof and that the same is true and correct, and that the seal affixed thereto is the corporate seal of the corporation.

President.

Secretary.

Subscribed and sworn to before me this _____ day of _____ 19____
[Notarial Seal]

Notary Public in and for the
State of _____,
Residing at _____

My commission expires _____ 19____

For Year Ending June 30, 19.....

FINANCIAL STATEMENT
and
ANNUAL REPORT
of

A Foreign Corporation.

Filed _____ 191____

PRESENTED FOR FILING BY

GUNNISON & ROBERTSON

ATTORNEYS-AT-LAW
23 FRONT STREET
JUNEAU ALASKA

IN THE TERRITORY OF ALASKA.

IN THE MATTER OF

FINANCIAL STATEMENT

A Foreign Corporation.

ANNUAL REPORT
for year ending June 30, 19....

The Board of Home Missions of the Presbyterian Church in the U. S. A.,....., a
Name of Corporation

corporation organized and existing under and by virtue of the Laws of the State of New York,
and engaged in business in the Territory of Alaska, does hereby, in compliance with the Laws of Alaska,
make its Financial Statement and Report for the corporation's business year ending March 31st, 1917,
19...., under its corporate seal, and has caused the said statement to be signed by its President and Sec-
retary, and attested by the signatures of a majority of its Trustees or Directors, which statement and
report is as follows, to-wit:

- I. The corporate name is Board of Home Missions of the Presbyterian Church in the U.S.A.
II. Organized under the laws of the State of New York.....;
III. Its principal office and place of business OUTSIDE of Alaska is at 156 Fifth Ave. XXXX,
in the City of New York....., State of New York.....;
IV. It has WITHIN Alaska a principal office, Rooms 101-107 Decker Building, at 23 Front Street,
Juneau, Alaska, and another office and its principal place of business at, Alaska;
V. The total capital stock of said corporation amounts to.....
It has no capital stock (\$.....)
Dollars, divided into (.....) share of stock of the
par value of (\$.....) Dollars, per share; and
(.....) shares of stock of the par value of
(\$.....) Dollars, per share.
VI. Of the total amount of its capital stock, there has been paid in, IN CASH, the sum of.....
(\$.....) Dollars; **It has no capital stock**
VII. The amount of capital stock paid in IN OTHER THAN MONEY, is
(\$.....) Dollars, to-wit: in.....

VIII. The nominal assets of this corporation amount to over Five Hundred thousand
(\$500,000.00) Dollars, and consist of Bonds, Stocks, real estate and (\$.....)
~~Dollars, and consist of~~ mortgage loans, of which the actual cash value is over
Five Hundred thousand (\$500,000.00) Dollars.

of which the actual cash value is (\$.....) Dollars.

IX. The corporate liabilities are: less than One Hundred thousand (\$100,000.00) Dollars
of which (\$.....)
Dollars are secured by Notes.....,
and **the balance not over Forty Thousand (\$40,000.00) Dollars** (\$.....)
Dollars are unsecured.

IN WITNESS WHEREOF, said corporation has caused its name to be subscribed to these presents
by its President and attested by its Secretary, and a majority of its Board of Directors,
and its corporate seal affixed at New York....., in the State of New York.....,
this the 15th day of June....., 1916.

**Board of Home Missions of the Pres-
byterian Church in the U. S. A.**.....
A Corporation.

ATTEST:

[Corporate Seal]

By
..... President.

Secretary.

We hereby attest the truth and accuracy of the
foregoing:

.....
.....
Constituting a majority of the Trustees or Directors
of the above named corporation.

STATE OF.....
COUNTY OF..... } ss.

.....and
each being duly sworn, each for himself and not for the other, deposes and says: That the persons signing and attesting the foregoing instrument as President, Secretary and Trustees or Directors, of.....
.....,
a foreign corporation, are who and what they therein purport to be, that he has read the foregoing Financial Statement and Annual Report, and knows the contents thereof and that the same is true and correct, and that the seal affixed thereto is the corporate seal of the corporation.

.....
President.
.....
Secretary.

Subscribed and sworn to before me this.....day of 19.....
[Notarial Seal]

.....
Notary Public in and for the
State of
Residing at

My commission expires 19.....

For Year Ending June 30, 19.....

FINANCIAL STATEMENT
and
ANNUAL REPORT
of

.....
A Foreign Corporation.

Filed 191.....

PRESENTED FOR FILING BY
GUNNISON & ROBERTSON
ATTORNEYS-AT-LAW
23 FRONT STREET
JUNEAU ALASKA

Copy

ANNUAL REPORT OF

THE BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

A Foreign Corporation

The Board of Home Missions of the Presbyterian Church in the United States of America, a corporation organized and existing under the laws of the State of New York, hereby files its annual report in the District of Alaska, as provided by Part V., Sec. 229, of the laws of Alaska, and for such purpose makes and executes the following statement and certificate, in duplicate, duly verified by the oath of its President pro tem. and attested by the Secretary of said corporation as follows, to-wit:

1. The name of this corporation is the Board of Home Missions of the Presbyterian Church in the United States of America.

II. Its principal office and place of business OUTSIDE of Alaska is at 156 Fifth Avenue, New York City.

III. Its principal office and place of business WITHIN the District of Alaska is located at Juneau, in said District.

IV. The amount of the capital stock of this corporation is _____
It has no capital stock.

V. The amount of its capital stock actually paid in in cash is _____
It has no capital stock.

VI. The nominal assets of this corporation amount to over Five hundred thousand (\$500,000.00) dollars, and consist of Bonds, stocks, real estate and mortgage loans, of which the actual cash value is over Five hundred thousand (\$500,000.00) dollars.

VII. The liabilities of this corporation are not over One hundred and fifty thousand (\$150,000.00) dollars, of which One hundred and forty thousand (\$140,000.00) dollars are secured by notes, and Ten thousand (\$10,000.00) dollars are unsecured.

Dated New York, July 15th, 1914.

Thos W. Morris

President pro tem.

Attest:

J. E. Meala
Secretary.

One

*100 and 1000000 -
130, 000 Bank*

STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

John H. Morgan and J. E. Macaula

being first duly sworn, each for himself and not one for the other, says:
that they are respectively the President pro tem and the Secretary of the
Board of Home Missions of the Presbyterian Church in the U.S.A., a foreign
corporation, organized and existing under and by the laws of the State of
New York doing business in Alaska; that they have read the foregoing re-
port signed by themselves as President pro tem and Secretary respectively
of said corporation, and that the same is true and correct.

John H. Morgan
President pro tem.

J. E. Macaula
Secretary.

Subscribed and sworn to before

me this 15 day of July
1914.

Franklin Baker

KNOW ALL MEN BY THESE PRESENTS, That, The Board of Home Missions of the Presbyterian Church in the United States of America, a corporation organized under the laws of the State of New York and having complied with the laws relative to foreign corporations in the Territory of Alaska, has made, constituted and appointed, and by these presents does make, constitute and appoint JAMES H. CONDIT, ~~and ROYAL A. CURRIE, jointly, and each of them severally,~~ its true and lawful attorney ~~and attorney~~ for it and in its name, place and stead and to its use, to exercise the general control and supervision over all its lands, tenements and hereditaments in the Territory of Alaska; to prevent by all lawful means, the consummation of any trespass or waste or other injury thereupon; and at its expense, to take such and whatever action by suit or otherwise as may be necessary to protect against such injury and to collect, recover and receive and compound for any damage which may accrue by means of the commission of any trespass or waste upon any of said lands, tenements or hereditaments, or any part thereof; to enter into and take possession of any lands, tenements or hereditaments belonging to it, that may be unoccupied or become vacant or to the possession of which it may be or become entitled, and all and every the real estate of it, the said Board of Home Missions, and for it and in its name, place and stead to receive and take all or any rents, issues or profits of all or of any such lands, tenements, and hereditaments, or any of them, and to let the same in such manner as ^{shall} ~~they jointly, or as either in the absence of the other~~ attorney, shall think proper; and from time to time to renew leases, but not for a period of over one calendar year at a time; AND also all deeds, leases, agreements and writing in that behalf necessary and requisite for it and in its name to make, seal and deliver as its acts and deeds, and for it and in its name to take any ejectment or other judicial proceedings and make or cause to be made any avowries or cognizances; and for it and in its name to commence and prosecute any suits or actions or other legal proceedings for any goods, chattels, debts, duties, demands, matter, cause or thing whatsoever, due or belonging or to be due and belonging unto it, or to be demanded, or that may be demanded by it in any Court of law or equity elsewhere, and the same to prosecute and follow or to discontinue the same

^{said attorney}
if ~~they~~ shall see cause and also to make an end, composition or agreement of, and for such goods, chattels, debts, duties, demand, matter, cause or thing or any part thereof and also for it and in its name to commence, carry on, institute or prosecute any proceeding, civil or criminal or any other howsoever for the recovering, receiving, obtaining and getting any lands, tenements, rents, hereditaments, goods, and chattels, debts, demands, duties, sum and sums of money or other things whatsoever that is, are or shall be, or by its said attorney ~~or either of them~~, shall be conceived or thought to be unto it belonging, appertaining, due, owing, or payable, in its own right or otherwise howsoever as it might use or take if present or otherwise represented, and also for it and in its name to appear, make answer and defend in all actions and suits whatsoever, as well real as personal or mixed which are or hereafter shall be commenced against it by any person, company or corporation whatsoever, and also for it and in its name to settle and adjust with each and every person, company or corporation, all accounts, dues, and demands subsisting, or to subsist between them, any or either of them and it, and to compound, arbitrate and agree to the same in such manner as its said attorney ~~or either of them in the absence of the other~~, shall think proper and also for it, and in its name, place and stead, to engage, hire, and employ and to discharge any or all and all kinds of workmen, assistants and sergants for the better and more effectual enabling my said attorney ~~and each of them~~ to execute the powers hereby given and for the better doing, acting, performing or executing, of all or any of the premises, it does hereby further give unto its said attorney ~~and each of them~~, full power and authority to do, execute, and perform and finish for it, and in its name, all and singular those things which shall be expedient and necessary, or which its said attorney ~~or either of them in the absence of the other~~ shall judge expedient and necessary in and about, for, touching or concerning the premises or any of them, as thoroughly, amply, and fully as it, the said Board of Home Missions, could do concerning the same; and whatever its said attorney ~~or either of them~~ shall do or cause to be done in or about or concerning the said premises and any part thereof, it hereby ratifies and confirms.

IN WITNESS WHEREOF, the said The Board of Home Missions of the Presbyterian Church in the United States of America, has caused its name to be subscribed to these presents by its ~~Vice~~ President and its corporate seal to be affixed hereto by its Secretary, in the City of New York, N. Y., this the 11th day of June, ¹⁹¹⁸ 1915.

THE BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE UNITED
STATES OF AMERICA, a corporation,

By

Thornton Morris

Vice President.

ATTEST:

John Dixon

Secretary.

STATE OF NEW YORK,)
) SS.
CITY AND COUNTY OF NEW YORK.

BE IT REMEMBERED, That on this 11th day of ~~June~~, in the year one thousand nine hundred and ~~fourteen~~ ^{eighteen}, before me, Benedicta McCann, a Notary Public, of the State of New York, duly commissioned and sworn, and residing in the City and State of New York, personally appeared Theodore W. Morris to me personally known, and being by me duly sworn did depose and say: that he resides in the City of New York, in the State of New York; that he is the ~~Vice~~ President of the Board of Home Missions of the Presbyterian Church in the United States of America, a corporation, described in and which executed the foregoing power of attorney by him as ~~Vice~~ President thereof; that he knows the corporate seal of said corporation; that the same was affixed to said instrument by authority of said Board, and his name as ~~Vice~~ President by like authority.

IN WITNESS WHEREOF, I have hereunto set my name and affixed my official seal this the day and year in this certificate first above written.

Benedicta McCann

Notary Public in and for the State of New York. - No. 2656

My commission expires on the

30th day of March 1916.

Board of Home Missions

Power of Attorney

James H Condit, and
Royal A. Garrison.